

Michigan State

Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor and Members of the State Administrative Board

A special meeting of the Building Committee was held at 10:50 a.m. on September 13, 2005, those present being:

Chairperson: Mary G. MacDowell, representing Approved

State Treasurer Rising

Member: Kristie Profit, representing Approved

Approved

Lt. Governor Cherry

Member: Kelly Keenan, representing

Governor Granholm

Socorro Guerrero, Iris Lopez, Department of Attorney General; Others:

> Kim Davis, Department of Civil Service; Kristi Broessel, Department of Community Health; Kristen Mullaney, Diana Quintero, Department of Information Technology; Sherry Bond, James Burris, Joe Chin, Jr., Cindy Collins, Elise Lancaster, Janet Rouse, Lisa Shoemaker, Rose Wilson, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Rick Dolan, Department of Transportation; Sergio Paneque, Executive Office; Margaret Rupp, CEPI; Rebecca Park, House Republican Policy Office; Eric Henning, Dykema, Gossett;

Robert LaBrant, Michigan Chamber of Commerce

The Building Committee special agenda was presented.

Following discussion, Mr. Keenan moved that the special agenda be recommended to the State Administrative Board for approval with Items 13 and 14 contingent upon correction of the signature page by the Department of Attorney General. Supported by Ms. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.